

PUBLIC HEARING
 PROPOSED ESTABLISHMENT OF EXTENSION #12
 CONSOLIDATED WATER DISTRICT
 NEW WINDSOR CONSOLIDATED WATER DISTRICT
 WED., JUNE 3, 1998; 7:30 P.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
 Councilwoman Mullarkey, Councilwoman
 Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Highway Superintendent Pullar

SALUTE TO FLAG

Supervisor Meyers called to order a Public Hearing entitled Proposed Extension #12 to the New Windsor Consolidated Water District and presided over same.

The Town Clerk presented proof of publication regarding same, as required by law.

Supervisor Meyers: Welcome, everybody, to our June 3rd Town Board Meeting. We have a couple of Public Hearings on the Agenda tonight. The first Public Hearing deals with Proposed Extension to our New Windsor Water District. This Water District will serve only the Mt. Airy Trailer Park. The cost will be borne by people who own the trailer park and the State of New York, so we have to hold a Public Hearing. The Town Engineers recommended that there be no negative impact on the Town because of this line. It's a twelve inch line that will run about a mile from where we stopped the last Water District to the trailer park. The folks in the trailer park have been having problems with the water in the last two or three years. They were able, with our help, to secure a grant through the State for eighty five percent of the total. It looks like the total is going to be just under a million dollars (\$1,000,000.00). One Hundred and Fifty thousand (\$150,000.00) will be paid for by the people in the trailer park. Before I open it up to the public for any comments, does any of the Board Members have anything they would like to say?

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Hearing regarding the Proposed Establishment of Extension #12 to the New Windsor Consolidated Water District .

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Hearing regarding the Proposed establishment of Extension No. 12 to the New Windsor Consolidated Water District at 7:35 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Motion-Authorize Adoption of Bond Resolution/Publication

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize adoption of a Bond Resolution entitled, **Resolution of the Town of New Windsor, New York, adopted June 3, 1998, approving the Establishment of Extension No. 12 to the New Windsor Consolidated Water District, in said Town, and Providing that Such Resolution Shall Be Subject to Permissive Referendum**, and that the Town Clerk be directed to publish the foregoing Bond Resolution, in full, in "THE SENTINEL" in accordance with Section 81.00 of the Local Finance Law.

Roll Call: All Ayes

Motion Carried: 5-0

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Resolution-Statement of Negative Declaration Under SEQR Extension No. 12 – New Windsor Consolidated Water District Mt. Airy Mobile Home Park

Motion by Councilman Finnegan, seconded by Councilman Green that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, the Town Board of the Town of New Windsor has entertained a proposal for an extension to the **NEW WINDSOR CONSOLIDATED WATER DISTRICT** under the provisions of NYS Town Law Article 12-A for proposed Extension No. 12 for the area of Mt. Airy Mobile Home Park (65-1-76) in the Town of New Windsor; and

WHEREAS, the Town of New Windsor is the only agency involved in the project in a substantial way; and

WHEREAS, the Town Board of the Town of New Windsor desires to designated itself as the Lead Agency for the project under the provisions of SEQR; and

WHEREAS, the Town Board of the Town of New Windsor has received and duly considered Draft Negative Declaration under SEQR, an Environmental Information Document, and a Full Environmental Assessment Form for this project as prepared by the Engineers for the Town, McGoey, Hauser and Edsall Consulting Engineers P.C. and

WHEREAS, the Town of New Windsor desires to resolve the question of environmental impact at this time concerning proposed Extension No. 12 to the New Windsor Consolidated Water District as proposed; and

IT IS HEREBY RESOLVED:

That the Town Board of the Town of New Windsor hereby designates itself as the Lead Agency for SEQR purposes for the project entitled, "In the Matter of the Proposed Extension No. 12 to the New Windsor Consolidated Water District, in the Town of New Windsor, in the County of Orange, New York pursuant to Article 12-A of the Town Law", and

BE IT FURTHER RESOLVED:

That the Town Board of the Town of New Windsor, having duly considered the matter, finds that proposed Extension No. 12 to the New Windsor Consolidated Water District in the Town of New Windsor will not have an adverse impact on the environment and hereby declares a negative declaration for the project pursuant to the Full EAF's prepared by McGoey, Hauser and Edsall Consulting Engineers P.C.

Roll Call: All Ayes

Motion Carried: 5-0

Resolution-Proposed Extension #12-NWCWD Authorization to Petition NYS Audit and Control

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adopt the following Resolution with relation to the **Proposed Extension #12 to the New Windsor Consolidated Water District:**

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WHEREAS, the Petition to NYS Department of Audit and Control was prepared at the direction of the Town Board of the Town of New Windsor after a public hearing was duly held on the 3rd day of June, 1998; and

WHEREAS, the Town Board believes that the contents of the Petition to be accurate; and

WHEREAS, the Town Board has determined that the improvement, district, extension or expenditure for which permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and

WHEREAS, the Town Board has determined that the cost of the proposed improvements is to be assessed in whole against the benefited area; and

WHEREAS, the Town Board has determined that all real property to be so assessed will benefit by the proposed improvements and that no benefited property has been excluded.

IT IS HEREBY RESOLVED:

1. That the Town Board of the Town of New Windsor forward a Petition to NYS Department of Audit and Control and that the Supervisor be authorized to execute the Petition for this purpose.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh